



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*United States District Courthouse  
300 Quarropas Street  
White Plains, New York 10601*

April 28, 2021

The Honorable Andrew E. Krause  
United States Magistrate Judge  
Southern District of New York  
300 Quarropas Street  
White Plains, New York 10601

**Re: *United States v. Joseph Santoro & Melodie Montefusco*, 21 Mag. 4540**

Dear Judge Smith:

The Government writes to respectfully request that the Court unseal the above-referenced Complaint, 21 Mag. 4540, and related arrest warrant and writ for Defendants Joseph Santoro and Melodie Montefusco, as I have been advised that the Defendants have been arrested.

Respectfully submitted,

AUDREY STRAUSS  
United States Attorney

By:

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Shiva H. Logarajah  
Assistant United States Attorney  
Tel: (914) 993-1918

SO ORDERED:

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HONORABLE ANDREW E. KRAUSE  
UNITED STATES MAGISTRATE JUDGE